

## **OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING Minutes**

Tuesday, November 15<sup>th</sup>, 2022 –7:30PM

In person @ Osgoode Arena

### **IN ATTENDANCE Officers:**

Brian Warren (BW)

Emily Dozois (ED)

Ashley Smith (AS)

Rob Smith (RS)

Joseph Boushey (JS)

Sarah Cimetta (SC)

Adriana Hulse (AH)

**Regrets:** Matt Scobie (MS)

**Visitors:** Carley Scarf (CS), Pierre Decaire (PD)

1. Meeting called to order (7:35pm)

Motion: ED Seconded: AS

2. Approval of Minutes from Last Meeting

Motion: CS Seconded: BW

3. Visitors Business ○ walking tour and village book CS will discuss at new business

4. Chair's report

- New Constitution in the works to be circulated by ED
- Hampers, looking for more participants and additional donations, AH to ask the local Churches for any families and ED will check with the school

5. Treasurer's Report

- Accounts: \$15, 709.51 Total. Some additional donations need to be added in yet.
- Please print receipts for Treasurer. Emails are getting lost.

6. Communication

- Nothing New to Discuss

7. Canada Day

- No bottom line provided yet
- Reports are due in coming months
- Heritage Grant due in November 21st for \$2800
- discussed by SC and BW.

8. Christmas in the Village

- Dec 4<sup>th</sup> Xmas light contest will be a draw instead of votes, 1<sup>st</sup> 25 houses will bet a QR code sign to allow donations to OVCA 'Lights for Goode', prize tbd
- Parade, BW working on permits from Ottawa
- Breakfast with Santa, volunteers needed week before to decorate store (last week of Nov)
- Budget for Community Art Project, pay Bonnie
- Seniors Luncheon, Dec 11<sup>th</sup> at the legion, registration is through CS and advertising will begin on Friday. Volunteers needed from 11 to 4pm.

11. New Business:

- RS getting a new PA system, second hand in good condition, \$1000. This is needed for our events such as skate nights, porch fest, lantern night etc. storage is available for it in upstairs of arena  
ALL in Favor vote- YES
- Lantern Fest: 6 to 8pm Nov 17th, there are 25 extra lanterns available, No Go Coffee will be there, music will be blasting
- Committee Vacancies:  
ALL in Favor vote- YES, Pierre Decaire to position of Director of OVCA
- Holiday flags and village signs: SC provided update, indicated lack of letter O, and issues with billing from company. Noted that the price was \$240 not \$210 as originally approved. Noted possibility to ask someone local with a cricut machine to make more O's  
ALL in Favor vote to pay full price – yes
- Osgoode Village Story, potentially partner with the museum and author Joe Banks to print more – CS
- Pamphlet of the walking tour could also be printed -CS

12. NEXT MEETING: January 17<sup>th</sup> @ 7:30 pm in Arena ADJOURN (8:15 pm):

MOTION: BW SECONDED: MS

Approved: Date: \_\_\_\_\_ Secretary:  
 \_\_\_\_\_ Chair: \_\_\_\_\_